

Rooms Y. M. C. A. Feb 2nd 1875.

Nomination Meeting of Members

A Meeting of the Active Members of the Association was held in the Library-room Tuesday evening Feb. 2nd 1875.

The following gentlemen were present: Messrs E. M. Peck, Fred Shepping, Geo. D. Conch, E. Francis, J. F. Wheeler, O. D. Shephard, L. Egerton, Thos. Parry, F. J. Armstrong, Wm. Bowers, C. J. Cooper, J. B. Van Bergen, E. E. Thomas, E. C. Harnden, E. A. Wheeler, and Messrs. L. Bolton, and D. J. D. Wingate came in during the meeting.

The meeting was called to order at 8 P.M. by Hon. J. B. Van Bergen, who nominated L. Egerton Esq. for Chairman. Mr. Egerton was elected. E. A. Wheeler was then chosen Secretary of the meeting.

The Secretary of the Board of Directors reported that agreeable to the Constitution and by the Direction of the Board, he had called that meeting for the purpose of nominating candidates for directors to fill the places of Messrs. Mannville, Francis and Hendricks, the three outgoing Directors. The following nominations were then made:

Mr Van Bergen	nominated	E. Francis
Mr Shephard	"	R. Mannville
Mr Conch	"	E. E. Hendricks
Mr Peck	"	E. C. Harnden
E. A. Wheeler	"	John Parry

On motion the nominations were closed.

On motion of Mr Van Bergen Messrs. Egerton, Armstrong and Harnden were appointed a Com. to audit the accounts of the Treasurer and Librarian, and on motion of Mr Peck this Committee were instructed to report at the annual meeting on the second Tuesday of March.

On motion, Adjourned.

E. A. Wheeler

Secretary.

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